



Executive Committee Meeting Minutes

Thursday, May 21, 2015

Location 1: 353 Frank Ogawa Plaza Oakland, CA 94612

Meeting Conference Line: 1-719-325-2630; Passcode: 804315

I. Public Business Meeting

Board Members Present: Beth Hunkapiller, Jonathan Garfinkel and Warren Felson were present in Location 1 in Oakland, CA.

Staff Present: James Willcox, Elise Darwish, Emmile Brack and Shireen Burns.

Call to order: The meeting was called to order at 8:46AM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the April 30, 2015 Executive Committee Meeting were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 3 -Beth, Jonathan, Warren; No: 0; Abstain: 0.

II. Changes to the Agenda: There were no changes to the agenda.

III. Public Comments Not on the Agenda: There were no public comments.

IV. Chairperson and CEO Comments: There were no comments made by the Chair, CEO or other Board Members.

V. Discussion, Action Items and Reports

- A. Food Service Contract Addendums for 2015-16 were moved by Jonathan and seconded by Warren; unanimously approved. Approval: Yes: 3 -Beth, Jonathan, Warren; No: 0; Abstain: 0.

VI. Adjournment to Closed Session: The meeting adjourned to Closed Session at 9:00 AM.

VII. Closed Session

- A. Student Matters
 - i. Case Number 1213-412-01 was discussed.
- B. Anticipated Litigation –No anticipated litigation was discussed. No action was taken.

VIII. Reconvene to Public Meeting: The meeting reconvened at 9:03 AM.

- A. Report out on Closed Session Items –Beth reported the staff recommendation to reinstate student 1213-412-01 was approved - moved by Jonathan and seconded by Beth; unanimously approved. Approval: Yes: 3 -Beth, Jonathan, Warren; No: 0; Abstain: 0. No actions were taken on litigation. Beth reported no other Closed Session actions taken other than what was already noted in Section VII.

X. Adjournment: The meeting adjourned at 9:04 AM.

Approved this 15th Day of June, 2015 at Oakland, CA.


Emmille Brack, Interim Board Secretary